

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

JULY 26, 2005

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Catherine C. Hanson, Vice Chairman
Robert A. Pool, District #2
Debbie Stivender, District #3
Welton G. Cadwell, District #5**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

July 26, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1)

A. Growth Management

Tab 1

Approval and execution of Release of Fine recorded in error for Jerry Riddell for violation of working without a proper license; the fine was attached to the wrong property (CEB Number 46-91).

RECOMMENDATION: Approval

V. PUBLIC HEARINGS

A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. **PUBLIC HEARINGS; REZONINGS (SEE SEPARATE AGENDA)**
http://www.lakegovernment.com/pdfs/P&Z_Agendas/072605.pdf

B. PUBLIC HEARINGS – 5:00 P.M. or as Soon Thereafter

1. PUBLIC HEARINGS

Tab 2 **PUBLIC HEARING:** Ordinance for Adoption of Joint Land Development Regulations with the City of Clermont (Final Hearing)

Tab 3 **PUBLIC HEARING:** Ordinance Amending Definitions and Section 11.01.03 concerning Off-Site Signs (First Hearing)

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney (Tab 4)

Tab 4 Approval of Leahy Property Development Estoppel Certificate for the purpose of assuring that no code violations or assessments exist on the property.

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – District #4

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

AUGUST 2, 2005

9:00 A.M.	Regular Meeting
9:00 A.M. or as Soon Thereafter	PRESENTATION: Proclamation 2005-94 Honoring the Boys and Girls Club AAU Basketball Team
9:00 A.M. or as Soon Thereafter	PRESENTATION: Proclamation for Lake County Firefighter Appreciation Month to Jared Mielke, Lake County Firefighter and Muscular Dystrophy Association Coordinator
9:00 A.M. or as Soon Thereafter	PRESENTATION: Florida Recreation Development Assistance Program Grant Check for the Twin Lakes Park by Senator Carey Baker and Representative Alan Hayes
9:00 A.M. or as Soon Thereafter	PRESENTATION: Florida Recreation Development Assistance Program Grant Check for the Pine Forest Park, II by Senator Carey Baker and Representative Alan Hayes
9:00 A.M. or as Soon Thereafter	PRESENTATION: Emeraldal Marsh Restoration Project by David Walker, St. Johns River Water Management District
9:00 A.M. or as Soon Thereafter	PUBLIC HEARING: Ordinance Amending Section 10.05.02 relating to Mobile Homes (Temporary Housing during Construction)

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TENTATIVE AGENDA

AUGUST 9, 2005

9:00 A.M.	Board Retreat
9:00 A.M. or as Soon Thereafter	PRESENTATION: Blueways Update
9:00 A.M. or as Soon Thereafter	PRESENTATION: Stormwater Update
9:00 A.M. or as Soon Thereafter	PRESENTATION: Public Safety Update

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